### VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# LAKEFRONT & HARBOR COMMITTEE MEETING Wednesday, March 25, 2009 @ 4:30 PM

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on Wednesday, March 25, 2009, beginning at 4:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

#### AGENDA

Call to Order Roll Call Visitors Heard

## THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

#### General Business

- 1. Approval of Minutes for Meeting Held February 25, 2008
- 2. Pier Addition Application Filed With DNR by Austin Pier Service for Fontana Holding Company (Jerry's Marine) Pier
- 3. Mark Walsh, DNR Pier Permit Application
- 4. Reconsider Commercial Launch Rate Recommendation for 2009 Season
- 5. Fedyniak Request for Motorized Ramp and Buoy
- 6. Shoreline Erosion Conference Report Rick Pappas
- 7. DMA Review Guidelines Tabled 2/25/09
- 8. Set next meeting date

### <u>Adjournment</u>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.

Dated and posted this 24th day of March, 2009.

Posted: Village Hall, Fontana Library, Post Office and Village website (www.villageoffontana.com)